

**SPOKANE COUNTY FIRE DISTRICT #5
REGULAR MEETING AGENDA
January 28, 2013, 7:00p.m.; District Office
17217 W. Four Mound Rd., Nine Mile Falls, WA 99026**

Flag Salute

Approve December 17, 2012 Regular Meeting Minutes. Approve January 18, 2013 Special Meeting Minutes.

Treasurer's Report (F12 General Fund)

Beginning Balance	\$ 99,178.22
Current Month's Expenses	\$ (11,238.07)
Petty Cash Balance	\$ <u>48.83</u>
Estimated Ending Balance	\$ 87,988.98

F38 Reserve Estimated Fund Balance \$ 30,789.64

Approve January Expenses Vouchers: A/P #939 through #954 totaling \$7,292.32; P/R #607 through #631 totaling \$3,945.75.

- **Secretary's Report:**
- **Correspondence:**
- **Fire Chief's Report:**

◆ **Old Business:**

- 1. Review of Policies/Procedures: Board**
- 2. 2011 AFG Grant: Board – Larry report on inspection trip**
- 3. 2012 AFG Grant: Carol**

◆ **New Business:**

- 1. Snure Seminar: Board**
- 2. Commissioner Meetings/Reimbursement: Carol**
- 3. 2013 DOH Grant: Carol**

Public Comment Period:

The next regular business meeting will be on February 25, 2013 at 7:00p.m.

SPOKANE COUNTY FIRE DISTRICT #5
January 28, 2013 Regular Meeting
Secretary Agenda

◆ **Secretary's Concerns:**

1. Supply Request: N/A

◆ **Correspondence:** WFCAs Saturday Seminar Series for 2013; WFCAs Legislative Report.

Carol Harrington